

APPROVED

February 18, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on February 12, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Steven Liedel, representing Approved _____
Lt. Governor Cherry

Member: Raymond Howd, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget; Jinger Andrews, Richard Baumgartner, Mike Blackledge, Connie Hanrahan, Sheryl Holcomb, Katherine Hulley, Randy Knapp, Joseph Miller, Bob Pena, Wayne Roe, Darby Schlagheck, Eric Smith, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

The Board received correspondence from MDOT Director, Gloria Jeff, reporting the emergency action of contracting with C. A. Hull Company to remove the ramp bridge from westbound I-69 to M-54 over the CSX Railroad and partially remove the mainline westbound I-69 bridge over the CSX Railroad. This emergency work was necessary after a propane tank trunk exploded under the bridges on January 30, 2003. This is reported pursuant to MCL 250.62, Sec. 2(2).

Following discussion, Mr. Howd moved the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of Item 14 and Items 5, 6, and 18 contingent upon approval of the Office of Commission Audit. Supported by Mr. Liedel, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of February 18, 2003, Item 5, 6, 16, and 18 were withdrawn at the request of the Department of Transportation.